

Minutes of the March 15, 2021

Effingham Public Library

Board Meeting

Conducted with some members present and some by zoom

Members Present: Chesnut, Dasenbrock, Greider, Koerner, Miller, Pals, Topel, Wiethop, Wilson

Library Staff Present: Director Amanda McKay

Omnibus Agenda: Approved by 8 members

Action Items:

- Nonresident Participation and FY22 Fee to be \$146.75 starting on May 1, 2021: approved by 9 members (one member joined late via zoom)
- Payment Card Security policy: approved by 9 members

Discussion Items:

- Library Expansion Project: a Presentation on the financial component of expansion by Jamie Rachlin was viewed via Zoom
- As the library continues to return to programming following COVID restrictions, there will be a return of some in-person programs and begin meeting room bookings. Children's story time will be limited to 20 children at a time and the maximum capacity of the Workman meeting room booking is 40.
- A review of the Safe Child Policy and the After School Policy

Meeting adjourned by approval of 9 members.